

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

September 25, 2007

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Timberman

INTRODUCTION OF GUEST(S): Jan C. Scruggs, Esq., President (Vietnam Veterans Memorial Fund), Shirley Price (Tower #3 Restoration), Keith Hill, Al Carter (SOS), Ed Moczulski (LP Lo-DEL), Cam Yorkston and Ned Cooch (Friends of the Veterans Home), Bill McMullen (AF Sergeants Association), Burton Barr (NARFE), Ron Sarg and Craig Dusenbery (MOAA), Bill Buss and John Dill (First State Warrant Officers Assoc.), Steve Flaherty (DOL)

STAFF PRESENT: Davila and Reid

APPROVAL OF AUGUST MEETING MINUTES

COMMITTEE REPORTS

**CEMETERY
COMMEMORATIVE AFFAIRS
FINANCE & LOGISTICS
HEALTH & HUMAN SERVICES
LEGISLATIVE AFFAIRS
PERSONNEL
MONUMENTS & MEMORIALS
PUBLIC RELATIONS
BY-LAWS**

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: October 23, 2007 at 10:00 AM (new time 10AM)

**LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE**

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).